

NOTICES OF SUBSTANTIVE POLICY STATEMENTS

The Administrative Procedure Act requires the publication of substantive policy statements issued by agencies (A.R.S. § 41-1013(B)(14)). Substantive Policy Statements are written expressions which inform the general public of an agency's current approach to rule or regulation practice. Substantive policy statement does not include internal procedural documents which may only affect the internal procedures of the agency and does not impose additional requirements or penalties on regulated parties in accordance with A.R.S. Title 41.

NOTICE OF SUBSTANTIVE POLICY STATEMENT

DEPARTMENT OF INSURANCE

1. Subject of the substantive policy statement and the substantive policy statement number by which the policy statement is referenced:

Property and Casualty Commercial Insurance Notices - Supplement to Regulatory Bulletin 2002-03 (Regulatory Bulletin 2002-03A).

2. Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:

April 10, 2002

3. Summary of the contents of the substantive policy statement:

The purpose of this Bulletin is to provide additional clarification to information previously provided in Regulatory Bulletin 2002-03, which concerns prior notice requirements of Article 14, with regards to cancellation, nonrenewal and changes in premium or coverage of property and casualty commercial lines insurance.

4. A statement as to whether the substantive policy statement is a new statement or a revision:

This is a new statement.

5. The name, address, and telephone number of the person to whom questions and comments about the substantive policy statement may be directed:

Name: Vista Thompson Brown

Address: Arizona Department of Insurance
2910 N. 44th St., Suite 210
Phoenix, AZ 85018

Telephone: (602) 912-8456

Fax: (602) 912-8452

6. Information about where a person may obtain a copy of the substantive policy statement:

Copies of this policy may be obtained from the internet at www.state.az.us/id or from the person listed in item #5 for 25¢ per page.

NOTICE OF SUBSTANTIVE POLICY STATEMENT

DEPARTMENT OF INSURANCE

1. Subject of the substantive policy statement and the substantive policy statement number by which the policy statement is referenced:

USA Patriot Act of 2001 (Regulatory Bulletin 2002-04)

2. Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:

April 10, 2002

3. Summary of the contents of the substantive policy statement:

The purpose of this Bulletin is to advise persons or entities regulated by the Arizona Department of Insurance of important new responsibilities under the Act. In particular, amendment to the Bank Secrecy Act to require all financial institutions to establish an anti-money laundering program, and the Secretary of the Treasury to adopt minimum standards for financial institutions regarding the identity of customers that open accounts.

Arizona Administrative Register
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